



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday April 19th, 2016 10:00 am

The Harlan County Board of Supervisor's met in regular session Tuesday April 19th, 2016 with Supervisor's Max Schultz, JD Schluntz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay and Road/Weed Superintendent Tim Burgeson. Also attending were Steve Borgman, and Manuela Wolf. Chairman Dietz called the meeting to order and state that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceeding while the convened meeting was open to the public.

Minutes from the April 5th 2016 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Metzger 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried.

Clerk presented the Board with claims. After Board review, motion made by Hanna 2nd by Metzger to approve as submitted. Roll call votes, all ayes. Motion carried.

Hospital CEO, Manuela Wolf joined the meeting. Manuela provided the Board with the monthly financials. Manuela also spoke of implementing continuing education for the Hospital Board members, pledges for the new clinic, and helping pay some of the hospital bond, which is due June 1st, 2016. Hospital Board will meet May 16th and will let the County Board know on May 17th what additional funds they will apply to the bond.

Harlan County Road/Weed Superintendent Tim Burgeson brought to the Board (1) ROW Agreement, 2016-23 for approval. After Board review, motion made by Dunse 2nd by M. Schultz to approve. Roll call votes, all ayes. Motion carried. Board also reviewed (2) Driveway agreements, 2016-1 and 2016-2. Discussion was held on the use of Troy Collins taking the pickup home when he is on call only. Tim provided his 2015 Gravel and Road projects reports. Stamford Bridge has a slight wash out under the approach, Tim is in the process of fixing it. (due to the 4-5 inches of rain over the weekend).

BOARD OF EQUALIZATION

Motion made by JD Schluntz 2nd by M. Schultz to enter into Board of Equalization. Roll call votes, all ayes, motion carried. Clerk sent Notice of Hearing to Thomas Patterson on behalf of Twin Valleys, tower lease on Fcl. NE 10-2-20. Clerk swore in Harlan County Assessor, Kim Wessels and Twin Valleys Attorney, Tom Patterson. Patterson was requesting a tax exemption on the tower as described in statue 77-202. This tower in mainly used for communication for linemen, but also is leased out to ATC-Dish, and Titan Machine. Per Patterson the income derived is put into the general fund, but use of tower is predominately used for Twin Valleys. County Assessor sent out a notice of tax, and has been taxed since 2013. County Assessor's recommendation is to leave as taxed. Chairman Dietz called for a motion to leave on the tax roll. None was given. Motion was then made by Dunse, 2nd by JD. Schluntz to take off the tax roll. Roll call votes, District #5-Horwart-no, District #7-Dunse-yes, District #1-JD Schluntz-yes, District #2-M.Schultz-yes, District- #3-Hanna-no, District #4-Metzger-no, and District #6-Dietz-yes. Motion carried. Motion was made by JD. Schluntz 2nd by Dunse to return to regular session. Roll call votes, all ayes. Motion carried. Assessor informed the Board changes in Ag-land grass, and house values going up due to sales. No total valuation was given.

Regular Session



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Public Forum- Steve Borgman joined the meeting to discuss the Fire District Annexation. Wilcox Hildreth Fire District would not be in favor of losing any valuation. Interlocal agreements are in place with other Fire Departments and Ragan has (4) service vehicles and trained staff available at all times. County Clerk has not heard from Holdrege Fire Department. Public hearing maybe set at a later date.

Hospital Bond will be discussed at a later date.

At 11:11 am motion was made by Metzger, 2nd by M. Schultz to move into executive session to discuss union negotiations. Roll call votes, all ayes. Motion carried. (County Clerk and Road Superintendent remained in the meeting). At 11:50 am Board returned to regular session. Motion was made by Hanna, 2nd by JD. Schluntz to return to regular session. Roll call votes, all ayes. Motion carried.

Clerk gave the Board the 2016 Two Rivers Public Health Department monthly meeting dates. County Board also reviewed Sheriff's quarterly report.

With no-one else from the public to address the Board, Chairman Dietz adjourned the meeting at 11:55 am. Next meetings will be May 3rd at 1:00 pm and May 17th at 10:00 am.

Attest,

Janet Dietz, Harlan County Clerk

Traci Dietz, Chairman

(seal)

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CLAIMS

General Fund

CHS Agri Service Center, supplies, \$9.18; First Edition Printing, postage, \$900.00; Hall County Court, copies, \$2.50; Heartland Family Medicine, medical, \$30.00; Hogeland's Market, supplies, \$128.80; K-Lawn, lawn care, \$720.10; M & B Business Machine Service, \$153.00; Nebraska County Attorney's Association, dues, \$665.00; Phelps County Sheriff, safe-keeping, \$315.00; Shell Fleet plus, fuel, \$276.90; Total Funds by Hasler, fees, \$36.41; Twin Valley Public Power District, utilities, \$98.34; UNL-Extension Division, wages, \$4,303.83; WorkWave GPS, \$170.91.

ROAD

Ace Irrigation, supplies, \$17,673.12; B. H. Heseman Shop, band saw, \$250.00; Bosselman, Inc, supplies, \$5,039.19; CHS Agri Service Center, fuel, \$34.91; Stamford Service, fuel, \$40.00; T & F Sand & Gravel, gravel, \$13,755.21; Twin Valleys, utilities, \$312.12; Verizon Wireless, cell phone, \$121.89; Village of Republican City, water, \$28.10; White's Auto Glass, repairs, \$247.38.

WEED

CHS Agri Service, fuel, \$89.73; Sid Dillon, 2016 Chevy pick-up, \$7,500.00; Van Diest, herbicides, \$2,810.75.



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Road Equipment Sinking Fund

Sid Dillon, 2016 Chevy pick-up, \$19,832.00.

Highway Bridge Fund

Ace Irrigation, Stamford bridge project, erosion control, \$710.00.

Predator Control

USDA/ APHIS, predator control, \$2,521.47.